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EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

DECLARATION AND RATIFICATION OF

PROTECTIVE COVENANTS IN OSPREY HILL, PHASE II

Kimberlee D. Bonnet and Jesse S. Newman (the names of all record title holders) (hereafter the "Undersigned", which term includes the singular and the plural where there are more than one record owner), is the record owner of the following described property (hereinafter the "Property"):

Lot 4, Block 2, of Osprey Hill, Phase II, a portion of a subdivision in Sheridan County, Wyoming, as recorded September 7, 2006 in Drawer O, Plat #13.

RECITALS:

- A. The Undersigned purchased the Property with title insurance referencing that the Property was subject to the Declaration of Protective Covenants filed of record on March 31, 2005 in Book 462, Page 173-209 (hereinafter referred to as the "Covenants").
- B. The Undersigned understood that the Property was subject to, and protected by, the Covenants applicable to Osprey Hill, Phase I, as did the Developer of the Osprey Hill Subdivision, as described in the Declaration and Ratification of Protective Covenants in Osprey Hill, Phase II, filed in Book 524, Page 330, in the records of the Sheridan County Clerk.
- C. The Undersigned is a "member" of the Osprey Hill Homeowners Association as that term is defined pursuant to the Articles of Incorporation filed on October 22, 2008 which provides in part:

The corporation will have members. The membership shall be restricted to the record owners or the shareholders, members or beneficiaries of record owners, or their spouses, of lots located at the development known as "Osprey Hill" subject to the Declaration of Protective Covenants for the Osprey Hill Community dated March 29, 2005, and recorded on March 31, 2005, which subdivision consists of a total of one-hundred (100) lots which have been or are currently being developed in three phases as follows: Osprey Hill One which has 34 lots whereby 34 lots have been sold; Osprey Hill Two which has 34 lots whereby 25 lots have been sold; and Osprey Hill Three which has 32 lots whereby no lots have yet been sold. Each lot shall be entitled to one vote.

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D. The Undersigned desires by this Declaration and Ratification to unequivocally declare that the Covenants apply to the Property and ratify the application of the Covenants for the Property for the mutual benefits of all lots within Osprev Hill. Phases I and II.

In consideration of the mutually binding terms of the Covenants as applicable to all lands subject to, and protected by, the Covenants, the Undersigned, as the owner of the Property, hereby declares and ratifies that the Property is and forever will be subject to the Declaration of Protective Covenants for the Osprey Hill Community recorded on March 31, 2005 in Book 462, Page 173-209 in the office of the Sheridan County Clerk, and that the Undersigned is a member of the Osprey Hill Homeowners Association.

Dated this <u>b</u> day of <u>July</u>, 2011.

Kemberleo D. Newman fika Kimberlee D. Bonnet Oer S. Newman

STATE OF WYOMING) ss. County of Sheridan

The foregoing instrument was acknowledged before me this _______, 2011, by Kinterlie D. Niwman and Jose S. Newman fka Kinterlies D. Bonne t

WITNESS my hand and official seal.

AMI RENE PUURI

My Commission expires:

COUNTY OF MY COMMISSION EXPIRES MAY 17, 2015